

OFFICIAL MINUTES		Aurora City Council		4 Feb 2016	
DATE	4 February 2016				
TIME	7:30p.m.				
LOCATION	Aurora City Hall - 303 Derting Road Aurora TX 76078				
MEMBERS PRESENT	All				
MEMBERS ABSENT	None				
CALL TO ORDER	7:30p.m.				
ADJOURNED	7:46p.m.				
AGENDA ITEM 3 CONSENT AGENDA	Consent Agenda				
	3.1 Approving both the minutes and financial report				
	3.2. Approving Resolution R16.022 Calling the General Election				
	3.3. Approving Resolution R16.023 Calling a Special Local Option Election				
	3.4. Approving Resolution R16.024 Recognizing April 17 <sup>th</sup> as the Anniversary of the legendary spaceship crash, in Aurora				
	3.5. Approving Resolution R16.025 for the application and appointment of signatures for the State Revolving Water Fund				
	3.6. Approving Resolution R16.026 approving membership and appointment of City Administrator to the South Wise EDC and Growth Commission				
	3.7. Approving Resolution R16.027 recognizing Mayor as the Emergency Services Director and appointing City Administrator as the Emergency Services Coordinator				
	3.8. Approving the Plat for Old Town Square North as recommended by Planning and Zoning				
MOTION BY: RICK BOLAND		SECOND BY: RICK SMITH			
VOTE			AYES 6	NAYS 0	ABSTENTION 0
COMMENTS					
AGENDA ITEM 5.1.	Ordinance O-16.021 approving the boundaries and design regulations of the Historic Overlay District				
MOTION					
MOTION BY JASON BRUMMAL		SECOND BY JOE SMITH			
VOTE			AYES 3	NAYS 0	ABSTENTION 3
COMMENTS	AYES: JASON BRUMMAL, JOE SMITH AND RICK SMITH ABSTENTION: JACKIE STONE, BILL MCCURDY AND RICK BOLAND				
AGENDA ITEM 6.1.	Appointing Tracye Gallman-Stephenson and Tom Rodgers to the Building Board.				
MOTION					
MOTION BY RICK BOLAND		SECOND BY JASON BRUMMAL			
VOTE			AYES 6	NAYS 0	ABSTENTION
COMMENTS					

Respectfully submitted for your  
consideration and approval:

Approved as presented and to form:

Dr. Toni Wheeler, PhD, MPA, PMP  
City Administrator

Terry Solomon, Honorable Mayor